



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Board of Park Commissioners

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Thursday, August 15, 2019

5:30 PM

Common Council Chambers

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#### Call to Order

*Board President Paul Medinger called the meeting to order at 5:30 p.m. as presiding officer.*

#### Roll Call

**Present:** 8 - Paul Medinger, Marvin Wanders, Jim Webb, Roger Christians, Robert Young, Eileen Kirsch, Todd Olson, Ashley Skoczynski

**Excused:** 1 - Sandy Cleary

#### Others Present

*Matt McFarlane, Kathie Knoble-Iverson, Sara Eckland, Cynthia Berlin, Gary Thurk, Jacqueline Marcou, Vicky Lopez-Kaley, Linda Seidel, A.J. Frels, Keith Stoll, and Katie Anderson*

#### Approval of Minutes

*Revision to Item #19-1025 to correct the vote as follows:*

*YES: Webb, Wanders, Kirsch, Christians, Young, and Skoczynski*

*NO: Olson*

**A motion was made by Young, seconded by Kirsch, to approve the minutes of the July 18, 2019 as revised. The motion carried by voice vote.**

#### Agenda Items:

#### Motion to open Public Hearing

**A motion was made by Kirsch, seconded by Young to open Public Hearing. The motion carried by voice vote.**

#### [19-1007](#)

Request to hold a Forest Bathing Event at Chad Erickson Memorial Park on October 12, 2019 submitted by Jean Pagliaro

**A motion was made by Wanders, seconded by Skoczynski, that this Request be APPROVED. The motion carried by voice vote.**

- [19-1181](#) Request to use Green Island Fields & Parking lot to host Pucks n Pints Tournament Fundraiser, September 13-15, 2019, submitted by River City Youth Hockey
- A motion was made by Webb, seconded by Kirsch, that this Request be APPROVED . The motion carried by voice vote.**
- [19-1182](#) Request to hold fundraiser at Myrick Gun Club Shelter on September 25, 2019, with fee waived, submitted by Independent Living Resources.
- A motion was made by Kirsch, seconded by Skoczynski, that this Request be APPROVED AS AMENDED, whereas the fee will be charged at 50%. The motion carried by voice vote.**
- [19-1185](#) Request to hold Ugly Sweater 5K on the Myrick Marsh Trails, with fees being waived, on December 7, 2019, submitted by the Rotary Club of La Crosse.
- A motion was made by Wanders, seconded by Christians, that this Request be APPROVED . The motion carried by voice vote.**
- [19-1183](#) Request to redesign boulevard landscaping at 1243 Badger Street submitted by Three Sixty Real Estate Solutions.
- A motion was made by Kirsch, seconded by Young, that this Request be APPROVED AS AMENDED; whereas the requestor must seek advisement from the City Forestry staff. The motion carried by voice vote. (Wanders Abstained)**
- [19-1219](#) Request for approval to complete the Mural Project at Leuth Park submitted by Jacqueline Marcou, Community Engagement Coordinator.
- A motion was made by Olson, seconded by Kirsch, that this Request be APPROVED . The motion carried by voice vote.**
- [19-1214](#) Request to install Survey Markers on the west side of Myrick Park, submitted by UWL Department of Geography & Earth Science.
- A motion was made by Webb, seconded by Olson, that this Request be APPROVED . The motion carried by voice vote.**
- [19-1028](#) Discussion on Kemper Sports needs assessment for Forest Hills Golf course
- [19-1184](#) Resolution accepting the terms of the 2020-2021 Lease between the City of La Crosse Park & Recreation Department and the La Crosse County Convention and Visitors Bureau, Inc. (LCCVB)
- A motion was made by Kirsch, seconded by Christians, that this Resolution be APPROVED . The motion carried by voice vote.**
- [19-1220](#) Status updates with regards to Veteran's Point Marina, Municipal Harbor, and City of La Crosse Boat Landings.

## Roll Call

**Present:** 7 - Paul Medinger, Marvin Wanders, Jim Webb, Robert Young, Eileen Kirsch, Todd Olson, Ashley Skoczynski

**Excused:** 2 - Roger Christians, Sandy Cleary

**19-1008**

Request to amend and adopt fee structures and contract terms for 2020 Season at Veteran's Point and Municipal Harbor submitted by Gary Thurk

**A motion was made by Wanders, seconded by Kirsch, that this Request be APPROVED AS AMENDED,**

**Whereas the non-refundable deposit amount will be set at \$250 for all contracts;**

**Whereas the late fee will be charged at a rate of \$30 per day for all contracts;**

**Whereas the 10% non-City resident fee will be removed from the Live Aboard Agreement;**

**Whereas the Live Aboard Terms and Conditions will require the Vessel Owner to obtain their own Portable Bathroom, with placement being approved by Parks Staff and/or Management.**

**The motion carried by voice vote.**

**19-1213**

Status update on Xcel Energy project rebuilding structures located on City of La Crosse property.

**Motion to close Public Hearing**

**A motion was made by Kirsch, seconded by Young to close Public Hearing. The motion carried by voice vote.**

**Adjournment**

**A motion was made by Skoczynski, seconded by Webb to adjourn the meeting at 7:22p.m.. The motion carried by voice vote.**

*Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.*

**NOTICE TO PERSONS WITH A DISABILITY**

*Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to [ADAcityclerk@cityoflacrosse.org](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*